The meeting was called to order at 7:28 p.m. by Chairman Max Ehlert in the Lower Level Conference Room.

PRESENT: Max Ehlert ABSENT: David Balagna

Anita Elenbaum John Walker

W. Stan Godlewski Stephanie Robotnik, James Moseley Student

James Peard Representative Thomas Sawver

Sergeant George Zielinski Lynn McDaniel, Acting Office

Coordinator

Moved by Godlewski, seconded by Sawyer, to EXCUSE the absent member(s). APPROVED unanimously

Moved by Moseley, seconded by Sawyer, to APPROVE the minutes of the April 8, 2002 meeting as printed.

APPROVED unanimously

Sgt. Zielinski introduced new committee member, Anita Elenbaum. Stephanie Robotnik will be the new student representative from Athens High School. She was unable to attend tonight's meeting. The student representative has no voting power on the Liquor Advisory Committee.

## AGENDA ITEMS:

1. TROY HOTEL ASSOCIATES LIMITED PARTNERSHIP (HOLIDAY INN) requests to transfer interest (1994 Licensing Year) in 2001 B-Hotel licensed business with Dance Permit, Official Permit (Food), and Outdoor Service (1 Area), located at 2537 Rochester Court, Troy, MI 48083, Oakland County, by 1) dropping James H. Karoub, deceased, as limited partner through transfer of his 39.5% Limited Partner interest to the James H. Karoub Trust; Alice M. Karoub, Successor Trustee, 2) dropping James H. Karoub, deceased, as stockholder in Limited Partner, Sheldon Properties, Inc. through transfer of his 2,500 shares of stock to the James H. Karoub Trust; Alice M. Karoub, Successor Trustee; and 3) by dropping James H. Karoub, deceased, as stockholder in General Partner, Troy Hotel Propoerties, Inc. through transfer of his 510 shares of stock to the James H. Karoub Trust; Alice M. Karoub, Successor Trustee (Step I). [MLCC REQ ID# 14014]

Present to answer questions from the committee was Alice Karoub, representing her husband's estate as an investor in the Holiday Inn. Mrs. Karoub will be taking over the partnership from her husband's estate. Mrs. Karoub's name will need to be put on the liquor license. The committee asked Mrs. Karoub if she had had any other businesses with liquor licenses in the past. She had owned a racetrack in Michigan with no violations at that location.

Holiday Inn had one violation in August, 2001 with a \$500 fine. Previous to that date, the hotel had not had a violation since 1995.

Moved by Ehlert, seconded by Moseley, to APPROVE the above request. APPROVED unanimously

2. **DE LA SALLE CATERING CORPORATION** requests a **new** Specially Designated Merchant (SDM) license to be held in conjunction with Class C licensed business with Dance Permit and 3 bars, located at 6950 Rochester, Troy, MI 48085, Oakland County. [MLCC REQ ID#177215]

Present to answer questions for the committee was Frank Petruzzello. Mr. Petruzzello stated he has been approached by numerous charity organizations that would like to hold wine-tasting parties at this location. The charity events would allow bottles of wines to be sampled and orders of the wine would be placed at the party. The participants would be able to purchase the wine and take it with them or have it delivered. The committee asked about the transporting of the wine from the location. Mr. Petruzzello stated that this would be handled the same as if the customer had purchased it from a retail store. The wine would be stored in the locked liquor room equipped with a steel door and is located behind the bar. This locked liquor room is extremely large as the banquet facility has capacity of serving 500 people per banquet room. Mr. Petruzzello stated that he contacted the LCC about this application and they contacted him with their advice about obtaining this type of license.

Moved by Peard, seconded by Godlewski, to APPROVE the above request. APPROVED unanimously

Sgt. Zielinski stated that he asked Lori Bluhm about the city adopting a Local Entertainment Permit. Licensees have inquired as to what was required for live music only, no dancing. The Entertainment Permit issued by MLCC is not required for live music only. Our local Amusement Permit covers video games and pool tables, but does not address live music. He is waiting for a response from Legal Dept. for this item and also for the study session with City Council.

The guidelines for new criteria to obtaining a license seem to be working. Sgt. Zielinski stated that numerous inquiries have been made and they are told of the criteria when contacting the city about a new liquor license.

Moved by Moseley, seconded by Godlewski, to ADJOURN the meeting at 7:55 p.m. APPROVED unanimously

ML/Im